



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE ABBEY SPRINGS MANAGEMENT COMPANY LIMITED

*Company Number:* 04095121

*Date of this return:* 24/10/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* OSSINGTON CHAMBERS  
CASTLE GATE  
NEWARK ON TRENT  
NG24 1AX

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER WILLIAM**

Surname: **BIGGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHARLES MICHAEL**

Surname: **BENNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1980** Nationality: **BRITISH**  
Occupation: **LOCAL GOVERNMENT OFFICER**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR THOMAS JAMES**

Surname:                           **BENNETT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/09/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **TOWN PLANNER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL JOHN DRUMMOND**

Surname:                           **CAVE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/11/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 4

Type: **Person**  
Full forename(s): **JEREMY ALEXANDER**

Surname: **EDKINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR CHRISTOPHER STUART**

Surname: **HOYLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1950** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KEITH WILLIAM**

*Surname:*                **THORNTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23</b>
		<i>Aggregate nominal value</i>	<b>23</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23</b>
		<i>Total aggregate nominal value</i>	<b>23</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P WALL**

*Name:* **MRS WALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA E A CAVE**

*Name:* **MJD CAVE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS KNIGHT**

*Name:* **E ANDERSON**

*Name:* **MR KNIGHT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR GRANDI**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDISCUM PROPERTIES LTD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* G WOODFORD-PHILLIPS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* K THORNTON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS D HAMMOND

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* C HOYLAND  
*Name:* MRS HOYLAND

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS HOGARTH  
*Name:* W HOGARTH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS ROBINSON  
*Name:* J ROBINSON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* R BIRKIN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS K LLOYD  
*Name:* I G LLOYD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS JE BOWER  
*Name:* PG SAUNDERS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* T BENNETT  
*Name:* C BENNETT

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS V BROWN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* JK DRAYCOTT

*Name:* SC DRAYCOTT

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS NE DOBINSON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS R KAVANAGH

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MP KIRTLEY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS AM RODGERS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS PARKER

*Name:* MR PARKER

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* V C HARDISTY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.